



Eric Gonzalez  
District Attorney

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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** Michael Hanna

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/22/2008, AGAINST MOS HANNA: ALLEGATION(S):

1. MOS HANNA VIOLATED P.G. 206-03, PG.2, IN THAT HE WAS ASSIGNED TO A SIGNAL 10/59 BY C.U. AT 1822 HOURS AND PASSED BY THE LOCATION AT 1845 HOURS WITHOUT STOPPING TO INVESTIGATE OR SPEAK WITH A COMPLAINANT. AT 1845 HOURS, HE ADVISED C.U. OF A DISPOSITION OF 10/91 BY F.D. CASE STATUS: CLOSED ON 06/25/2008  
ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF ONE (1) DAY

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/25/2013, AGAINST MOS HANNA: ALLEGATION(S):

1. MEMOBOOK INCOMPLETE  
CASE STATUS: CLOSED ON 04/18/2013  
ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/01/2013, AGAINST MOS HANNA: ALLEGATION(S):

1. MOS HANNA ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, IN THAT HAVING BEEN DULY AND OFFICIALLY NOTIFIED TO APPEAR AT THE STATEN ISLAND TRAFFIC VIOLATIONS BUREAU AT 1430 HOURS ON MARCH 1, 2013, HE DID FAIL TO APPEAR AT SAID LOCATION UNTIL ABOUT 1545 HOURS.  
CASE STATUS: CLOSED ON 10/28/2013  
ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, WARNED AND ADMONISHED

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/12/2013, AGAINST MOS HANNA:  
ALLEGATION(S):

1. TRAFFIC VIOLATION BUREAU – COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 06/24/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/21/2019, AGAINST MOS HANNA:  
ALLEGATION(S):

1. INVOICE DISCREPANCY – LAB – CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/ INACCURATE – PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 04/22/2019

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.**

Eric Gonzalez  
District Attorney  
Kings County